

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES
INCREASING THE NUMBER OF LANCASTER CEMETERY
DISTRICT BOARD MEMBERS FROM THREE TO SEVEN**

WHEREAS, the Board of Trustees of the Lancaster Cemetery District has adopted a resolution requesting this Board to authorize an increase in the number of Lancaster Cemetery District board members from three to seven; and

WHEREAS, the Board of Supervisors, following a public hearing, may adopt a resolution that orders the requested increase.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Los Angeles that, following a public hearing on this date, it is ordered that the Board of Trustees of the Lancaster Cemetery District be increased to seven members.

The foregoing resolution was on the 24th day of July 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer-Clerk of the Board of
Supervisors of the County of Los Angeles

By Sachelle Smithman
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By Karen A. Lichtenberg
KAREN A. LICHTENBERG
Assistant County Counsel